

Meeting of the WV State Election Commission
9:00 AM on Friday, December 18, 2020
Skype Conference Call

- **State Election Commission Members in Attendance:**

- Matthew Chapman (Chair)
- Anthony Delligatti
- Benjamin Sullivan (Absent)
- Mac Warner, WV Secretary of State
- Maryclaire Akers - Absent

Others in Attendance:

- Chris Alder
- Nathan Martin, WVSOS Elections Specialist
- Brittany Westfall, Elections Director
- Chuck Flannery, WVSOS Chief of Staff

CALL TO ORDER:

- Meeting called to order by Secretary Warner at 9:03 AM
- Quorum established

NEW BUSINESS:

- **Approval of Minutes from December 4, 2020 Meeting:**

- Mr. Warner moves to approve
- Mr. Delligatti seconds
- All in favor. Motion passed.

- **Consideration of CARES Subgrant Applications**

- Boone \$13,391.80
- Hancock \$23,406.97
- Hardy \$1,500.00
- Kanawha \$11,636.73
 - Ms. Maryclaire recuses herself
 - Mr. Warner motions
 - Mr. Delligatti seconds
 - Motion passed.
- Logan \$11,359.92
- McDowell \$5,079.01
- Mingo \$25,891.21
- Monroe \$1,983.33

- Summers \$10,490.52
 - Moved to below for separate approval
 - Wood \$40, 890.87
 - Wyoming \$2,280.56
 - Excluding Summers County, Mr. Chapman motions to approve above counties
 - Mr. Delligatti seconds
 - Motion passed.
 - Summers \$10,490.52
 - Mr. Delligatti moves to approve \$8,975.39
 - Mr. Warner seconds
 - Motion passed.
-
- Investigations (potential for Executive Session to discuss confidential investigations)

Other Business;

ADJOURNMENT:

- Motion by Mr. Warner to adjourn
- Mr. Delligatti seconds
- Motion passed and adjourned at 9:19 AM.

Minutes Taken By: Nathan Martin